



City of Loma Linda Official Report

Robert Ziprick, Chairman
Stan Brauer, Vice Chairman
Robert Christman, Board Member
Floyd Petersen, Board Member
Karen Hansberger, Board Member

CRA AGENDA: September 28, 2004
TO: Agency Board Members
VIA: Dennis R. Halloway, Executive Director
FROM: Pamela Byrnes-O'Camb, Secretary *[Signature]*
SUBJECT: Report relating to Project Area Committee (PAC) formation and election results and authorization to transmit to the City Council

RECOMMENDATION

It is recommended that the Agency Board receive the report and authorize its transmission to the City Council.

BACKGROUND

Formation of a Project Area Committee (PAC) is one of the steps in the process to amend the Redevelopment Plan to extend the Agency's authority to include eminent domain for residential uses within the Merged Project Area. The City Council adopted Resolution 2351 on September 14, approving the Procedure for Formation and Election of the Project Area Committee in relation to the Redevelopment Plan Amendment. Notice of the September 16 informational meeting and the September 21 meeting for the purpose of electing PAC members was mailed to residents, property owners, and businesses within the Project Area, was posted in the three designated public places, and was published in The Sun, the paper designated for all Agency publications.

ANALYSIS

An overview of the process was presented on September 16 by Special Counsel Huebsch of Stradling Yocca Carlson & Rauth; Advisor Segal of Community Advisors, Inc; Executive Director Halloway and Secretary Pamela Byrnes-O'Camb.

PAC membership is voluntary and it is possible that the number of representatives in one or more of the following categories may be less than outlined; however, such circumstances will not affect conduct of business by the PAC.

Residential Owner-Occupant	3	Small Business Owner	3
Residential Tenant	3	Large Business Owner	1
Business Property Owner	3	Existing Community Organization	2

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PAC Members are subject to the filing of a Statement of Economic Interests. On September 21, election of the PAC occurred. Members are:

Residential Owner Occupants:	Lem Leialoha and Jim McIntosh
Residential Tenants:	Rebecca Ludwig, Darla Sturm, Hector Iniguez
Business Property Owner:	Stephanie Delgado
Small Business Owner:	Robert Stewart

The PAC recommends that with a seven-member Committee, the minimum number of members to constitute a quorum be five and that should membership increase, a quorum consist of a majority of the membership.

ENVIRONMENTAL

Not applicable.

FINANCIAL IMPACT

None.